

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY HILLHOUSE FARM, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

RR#1
SITE 19 BOX 19
DEWINTON
ALBERTA, CD TOLOXO

2. Principal office is hereby changed to:

c/o Margaux Farm
596 Moores Mill Rd
P O Box 4220
Midway, KY 40347

3. Signature of officer or chairman of the board

Jim Hill, Officer
Signature and Title

Type or print name and title

9/13/2016 11:40 AM

Date